

# **REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON**

**JULY 17, 2007**

**6:00 P.M.**

## **AGENDA**

### **CALL TO ORDER BY THE PRESIDENT**

### **INVOCATION**

### **PUBLIC HEARINGS**

- 1 - PUBLIC HEARING** comments concerning the proposed amendment to the City of Jackson's Solid Waste Management Plan to allow a Waste Tire Collection/Processing Center and used oil filter recycling center (Bohannon, Melton) (07/17/07)
  
- 2 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 07-2613, 2989, 3103, 3152, 3161, 3167, 3168, 3169, 3201, 3203, 3206, 3212, 3216, 3217, 3220, 3223, 3225, 3246, 3251, 3252, 3255, 3261, 3262, 3264, 3265, 3267, 3269, 3270, 3273, 3274, 3275, 3276, 3277, 3278, 3279, 3280, 3282, 3284, 3287, 3432, 3434, 3435, 3438, 3721, 3722, 3740, 3741, 3742, 3743, 3744, 3745, 3763, 3764, 3767, 3931, 3932, 3933, 3939, 3940, 3941, 3969, 3971 and authorizing that notices to proceed be issued, and file Lis Pendens (Anderson, Lewis, Melton) (07/17/07)
  
- 3 - RESOLUTION** adjudicating that certain parcels of land owned by owners, whose current addresses are unknown, are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning of such parcels of land; and authorizing notices to proceed be issued (Anderson, Lewis, Melton) (07/17/07)

**INTRODUCTIONS**

**CONSENT AGENDA**

- 4 - **ORDER** accepting bid of HD Supply Waterworks for twenty four-months supply of replacement parts and accessory equipment for Sensus SR Sealed Register Water Meters and Sensus Single Register Hi-performance (SFRH) Compound Water Meters (Bid No. 89046-032007) (Boyd, Willis, Ainsworth, Pugh, Melton) (07/17/07)
- 5 - **ORDER** accepting the bid of Aramsco, Inc., for three (3) Mobile Decontamination Unit Systems (Bid No. 93633-040307) (Hughes, Thomas, Pugh, Melton) (07/17/07)
- 6 - **ORDER** accepting bid of HD Supply Waterworks for twenty-four months term for Water Meters-Various sizes and types along with parts (Bid No. 89044-041707) (Boyd, Willis, Ainsworth, Pugh, Melton) (07/17/07)
- 7 - **ORDER** accepting the bid of Pencco, Inc. for twelve-month supply of Fluorosilicic Acid (Bid No. 88575-050807) (Boyd, Willis, Wise, Pugh, Melton) (07/17/07)
- 8 - **ORDER** accepting bid of Harcros Chemicals, Inc., for twelve-months supply of Potassium Permanganate (Bid No. 88579-050807) (Boyd, Willis, Wise, Pugh, Melton) (07/17/07)
- 9 - **ORDER** accepting the bid of Ideal Chemical & Supply Company and Harcros Chemicals, Inc., for twelve-month supply of Liquid Chlorine (Bid No. 88538-050807) (Boyd, Willis, Wise, Pugh, Melton) (07/17/07)

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- 10 - ORDER** accepting the bid of Poldyne, Inc. for twelve-months supply of Polymer (Bid No. 88536-050807) (Boyd, Willis, Wise, Pugh, Melton) (07/17/07)
- 11 - ORDER** accepting the bid of GEO Specialty Chemicals, Inc. for twelve-months supply of Aluminum Chloral Hydrate (Bid No. 88570-051507) (Boyd, Willis, Wise, Pugh, Melton) (07/17/07)
- 12 - ORDER** accepting the bid of Falco Lime for twelve-months supply of Hydrated Lime (Bid No. 88597-051507) (Boyd, Willis, Wise, Pugh, Melton) (07/17/07)
- 13 - ORDER** accepting the bid of Shrieve Chemical Company for twelve-months supply of Anhydrous Ammonia (Bid No. 88596-051507) (Boyd, Willis, Wise, Pugh, Melton) (07/17/07)
- 14 - ORDER** accepting the bid of Southern Ionics Incorporated for twelve-months supply of Alum (Bid No. 88544-051507) (Boyd, Willis, Wise, Pugh, Melton) (07/17/07)
- 15 - ORDER** accepting the bid of Harcros Chemicals for twelve-months supply of Sodium Chlorite (Bid No. 88584-051507) (Boyd, Willis, Wise, Pugh, Melton) (07/17/07)
- 16 - ORDER** accepting bid of Utility Pipe Supply, Inc., and Central Pipe Supply, Inc., for eighteen-months supply of Fire Hydrants (Bid No. 34060-052207) (Boyd, Willis, Currie, Pugh, Melton) (07/17/07)
- 17 - ORDER** accepting payment of \$475.00 from Mr. James Davis as settlement (O'Reilly-Evans, J. Anderson, Melton) (07/17/07)
- 18 - ORDER** authorizing the Mayor to renew contract with Gulf States Consultants & Administrators, Inc., for employee benefits consulting services from July 1, 2007 through December 31, 2007 (Crumpton, Melton) (07/17/07)

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- 19 - ORDER** finding property located on Farish Street is no longer necessary for municipal purposes and declaring said property to be surplus and authorizing the transfer of the property to the Jackson Redevelopment Authority (Ainsworth, Walker, Melton) (07/17/07)
  
- 20 - ORDER** finding property located on Lamar Street is no longer necessary for municipal purposes and declaring said property to be surplus and authorizing the transfer of the property to the Jackson Redevelopment Authority (Ainsworth, Walker, Melton) (07/17/07)
  
- 21 - ORDER** authorizing payment to State Wide General Insurance Agency in the amount of \$6,278.00 for employment Trust Bond Renewal effective date April 18, 2007 through April 18, 2008 on Surety Bond No. 087S103012402BCM (Horton, Hill, Melton) (07/17/07)

## **REGULAR AGENDA**

- 22 - CLAIMS** (Hill, Melton) (07/17/07)
  
- 23 - PAYROLL DEDUCTION** (Hill, Melton) (07/17/07)
  
- 24 - ORDER** confirming the Mayor's appointment of Dr. Ivory Phillips to the School Board of Trustees (Stokes) (04/10/07, 06/19/07, 07/03/07, 07/17/07)
  
- 25 - ORDER** authorizing submission of 2007 Victim/Witness Grant Application in the amount of \$65,571.00 to the Mississippi Department of Public Safety on behalf of Christians in Action, Inc. and authorizing the Mayor to execute necessary grant documents (Ainsworth, Armstrong, Stevens, Melton) (07/17/07)

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- 26 - ORDER** authorizing FY 2007 Budget Transfers between adopted budget categories (Hill, Melton) (07/17/07)
  
- 27 - ORDER** approving the Motor Vehicle Ad Valorem Tax Assessment Schedule for the City of Jackson and the Jackson Municipal Separate School District for the year 2007-2008, as considered, examined, corrected and equalized, subject to the right of taxpayers to be heard on all objections made them in writing at a meeting of the council commencing July 31, 2007 and subject to changes and corrections by the council as authorized by law (Young, Hill, Melton) (07/17/07)
  
- 28 - ORDER** employing Phoenix Capital Partners as Swap Advisor to the City of Jackson to perform Swap Monitoring and Reporting on the existing Synthetic Fixed Rate Swap, assist staff with the development and implementation of a Swap Management Policy and Planning document and assist staff with the evaluation of Swap proposals and preparing RFP's related to Swap transactions (Hill, Young, Melton) (07/17/07)
  
- 29 - RESOLUTION** of the City Council of the City of Jackson, Mississippi adopting, approving and authorizing the execution of the security and reimbursement agreement in conjunction with the River Hills Tax Increment Financing Plan and authorizing the City to make reimbursements from bonds issued for the Tax Increment Financing Improvements (O'Reilly-Evans, Melton) (07/17/07)
  
- 30 - RESOLUTION** of the City Council of the City of Jackson, Mississippi adopting, approving and authorizing the execution of the security and reimbursement agreement in conjunction with the Fondren Place Tax Increment Financing Plan and authorizing the City to make reimbursements from bonds issued for the Tax Increment Financing Improvements (O'Reilly-Evans, Melton) (07/17/07)
  
- 31 - RESOLUTION** of the City Council of the City of Jackson, Mississippi approving the adoption and implementation of the Fondren Place Tax Increment financing Plan; authorizing the issuance of Tax Increment Financing Revenue Bonds in an amount not to exceed two million five hundred thousand dollars (\$2,500,000); and authorizing certain actions with respect to an Alliance Agreement with Hinds County, Mississippi (O'Reilly-Evans, Melton) (07/17/07)

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- 32 - RESOLUTIONS** of the City Council of the City of Jackson, Mississippi approving the adoption and implementation of the River Hills Tax Increment Financing Plan; authorizing the issuance of Tax Increment Financing Revenue Bonds in an amount not to exceed nine hundred thousand dollars (\$900,000); and authorizing certain actions with respect to an Alliance Agreement with Hinds County, Mississippi (O'Reilly-Evans, Melton) (07/17/07)
  
- 33 - ORDER** authorizing \$1.00 to be deducted from the proceeds collected for each traffic ticket in Jackson, Mississippi and earmarked in a special fund for the Jackson Police Department (Crisler) (04/10/07, 07/17/07)
  
- 34 - DISCUSSION UPDATE** Cross Burning (Stokes) (07/17/07)
  
- 35 - DISCUSSION** Union Market (Stokes) (07/17/07)
  
- 36 - DISCUSSION** NBC/LEO (Annual Conference) (Crisler) (07/17/07)
  
- 37 - DISCUSSION** City/County Parking Lot (Crisler) (07/17/07)

**PROCLAMATION**

**PROCLAIMING** August 7, 2007 as, “**NATIONAL NIGHT OUT DAY**” (Melton)

**RESOLUTION**

**RESOLUTION** honoring and commending Pastor Sandra F. Adams for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

**AGENDA ITEMS IN COMMITTEE**

**ORDINANCE re-establishing a curfew applicable to juveniles and regulating their actions on the public streets and certain other places; defining the duties of parent of juveniles and providing penalties for the violation thereof; and for related purposes (Stokes) (06/19/07, 07/03/07)**

**ORDINANCE of the City council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.,) (Rules Committee) (09/21/04, 05/22/07)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)**

**DISCUSSION Temporary Employees (Budget Committee) (Crisler) (03/27/07, 04/02/07, 04/10/07)**

**DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)**

**ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)**

**ORDINANCE amending Chapter of the Jackson Code of Ordinance to regulate the hours for the sale of beer and wine for off premise consumption (Stokes) (Planning Committee) (11/21/06, 11/28/06)**

**ORDER of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)**

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**DISCUSSION Enhancement for Downtown Development (McLemore)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)**

**REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS**

**GENERAL PUBLIC COMMENTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**